

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 4, 2003 - 9:00 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 23, 2003; MID-YEAR BUDGET RETREAT, THURSDAY, JANUARY 30, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 9:00 am **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4 9:30 am **CHANGE OF ZONE NO. 210 (AG TO AGR) AT N.W. 126th & "O" STREET** - Mike DeKalb, Planning Department

- 5 10:00 am **VOCATIONAL COORDINATOR POSITION** - Dean Settle, Community Mental Health Center Director

- 6 10:15 am **CORONER'S PHYSICIAN CONTRACT** - Gary Lacey, County Attorney

- 7 10:30 am **EXECUTIVE SESSION** - Diane Staab, Deputy County Attorney

- 8 10:45 am **AUTHORIZATION TO USE COMPENSATION TIME** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney; Dennis Banks, Juvenile Detention Center Director

- 9 11:00 am **ALTERNATIVES TO INCARCERATION POSITION DESCRIPTIONS** - Georgia Glass, Personnel Director

- 10 11:15 am **LAND TECHNICIAN I; OFFICE REMODEL** - Norm Agena, County Assessor/Register of Deeds

- 11 11:30 am **BUSINESS CHARGE ACCOUNT WITH WALMART** - Renee Dozier, Associate F³ Coordinator

- 12 **ACTION ITEMS**
 - a. Authorization to submit Violence Against Women Act Funding Request
 - b. Payroll insert request from Leadership Link
 - c. Letter of support for Peoples' Health Center
 - d. Transfer of boat from Emergency Management to Lincoln Fire Department

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Referee Coordinator for Board of Equalization Protest Hearings
- b. Agency Tours
- c. Comprehensive Plan Amendments
- d. DSL lines for Commissioners
- e. Indigent Screener Report
- f. Joint Receptionist for County Board/City Council
- g. Build-Through Consultant
- h. Legislative Testimony by Joint Department Heads
- i. General Assistance Amendments

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **NACO Board** - Workman
- c. **LIBA Monthly Meeting** - Heier, Hudkins
- d. **Downtown Lincoln Association Board** - Stevens
- e. **General Assistance Monitoring Committee** - Schorr, Stevens
- f. **Visitors Promotion Advisory Committee** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Tuesday, February 4, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- b. **Floodplain Task Force** - Tuesday, February 4, 2003 at 7:30 a.m., at Wastewater Treatment Facility, 2400 Theresa Street - Heier
- c. **Lincoln Partnership for Economic Development** - Tuesday, February 4, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier
- d. **NACO County Board Workshop** - Wednesday, February 5 thru Friday, February 7, 2003 at the Kearney Holiday Inn - Heier, Schorr, Workman
- e. **Joint LPS/City/County Meeting** - Monday, February 10, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- f. **City-County Common** - Monday, February 10, 2003 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners
- g. **Public Building Commission** - Tuesday, February 11, 2003 at 10:00 a.m., at the County-City Building, Room 113 - Hudkins, Workman
- h. **Board of Health** - Tuesday, February 11, 2003 at 6:30 p.m., at 3119 "O" Street - Hudkins
- i. **County Management Team** - Thursday, February 13, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **YMCA Annual Meeting** - Thursday, February 13, 2003 at 5:30 p.m., at the Nebraska Club, 233 S. 13th Street, 20th Floor
- b. **2003 Nebraska Leadership Prayer Breakfast** - Friday, February 21, 2003 at 7:00 a.m., at Embassy Suites
- c. **Chamber of Commerce's "Business After Hours"** - Thursday, February 27, 2003 from 4:30 to 6:30 p.m., at AmericInn, 6555 N. 27th Street
- d. **Face the Chamber with Sheriff Terry Wagner** - Wednesday, March 12, 2003 at noon, Lincoln Country Club, 3200 S. 24th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 11, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS